



Upper Uwchlan Township
Board of Elected Auditors
Organization Meeting
January 6, 2015
4:00 p.m.
Approved

Attendees:

Fred Clark
Steve McNaughton
Gwen Jonik, Township Secretary

The annual Organization Meeting of the Township's Board of Elected Auditors was held at the Township Office January 6, 2015, 4:00 p.m.

2014 Chairman, Fred Clark, called the meeting to order at 4:00 p.m. Gwen Jonik advised the Board that William "Perry" Hughes sends his apologies as he is unable to attend today's meeting.

Election of Officers - 2015

Fred Clark nominated Steve McNaughton for Chairman of the Board of Auditors for 2015. Steve McNaughton accepted the nomination.

Fred Clark moved to nominate Perry Hughes as Secretary of the Board of Auditors for 2015, Steve McNaughton seconded the Motion and the Motion carried.

Duties

2014 Audit. The Township's Board of Supervisors, at their January 5, 2015 meeting, appointed Barbacane, Thornton & Company, LLP as independent auditors to perform the 2014 Audit.

Compensation of Township Supervisors employed by the Township. None of the Township Supervisors are currently employed by Upper Uwchlan Township.

Approval of Minutes. Fred Clark moved, seconded by Steve McNaughton, to approve as presented the minutes of the Board of Elected Auditors' January 7, 2014 meeting. The Motion carried unanimously.

Fred Clark moved a Resolution that the minutes from today's meeting be distributed via email to the Board of Elected Auditors for approval via email. Steve McNaughton seconded and the Motion carried.

Adjournment

Chairman Steve McNaughton moved, seconded by Fred Clark, to adjourn the meeting at 4:10 p.m. So moved.

Respectfully submitted,

Gwen A. Jonik
Township Secretary